

The College Corner Local School District Board of Education met in regular session on Monday, May 12, 2025 at 5:45 p.m. at the College Corner Union School. Mr. John Seibert, Board President, called the meeting to order and presided.

ROLL CALL:

Mr. John D. Seibert – Present
Mrs. Susan M. Kirkpatrick – Present
Mrs. Michele E. Hill – Absent
Mr. Megan Murray – Present
Mr. Michael L. Sims – Absent

THREE MEMBERS PRESENT

TWO MEMBERS ABSENT.

Resolution No. 43-25 Agenda Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, the College Corner Local Board of Education Agenda be approved as presented.

ROLL CALL:

Mrs. Kirkpatrick–Aye
Mrs. Murray–Aye
Mr. Seibert–Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 44-25 Executive Session for consideration of matters provided for in ORC 121.22.

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick that the College Corner Board of Education go into Executive session for consideration of matters provided for in ORC 121.22 at 5:47 P.M.

Mr. Derringer was requested to attend

A. Personnel Matters (G) (1)

ROLL CALL:

Mrs. Murray–Aye
Mrs. Kirkpatrick–Aye
Mr. Seibert–Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

MEETING CALLED OUT OF EXECUTIVE SESSION AND INTO REGULAR SESSION AT 6:14 P.M.

ROLL CALL:

Mr. John D. Seibert – Present
Mrs. Susan Kirkpatrick-Present
Mrs. Megan Murray – Present

THREE MEMBERS PRESENT.

Resolution No. 45-25 Minutes Approved

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick the College Corner Local Board of Education minutes of the meeting held on April 14, 2025, be approved as presented.

ROLL CALL:

Mrs. Murray – Aye
Mrs. Kirkpatrick-Aye
Mr. Seibert – Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 46-25 Treasurer's Report Approved

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, to approve the unaudited financial reports for the month of April, 2025.

1. Cash Summary Report
2. Receipt Ledger
3. Check Register
4. Bank Reconciliation
5. Investment Reports

ROLL CALL:

Mrs. Kirkpatrick-Aye
Mrs. Murray-Aye
Mr. Seibert-Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 47-25 Approve the May Five Year Forecast for FY24

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to approve the May Five Year Forecast for FY25. (see attachment)

ROLL CALL:

Mrs. Murray-Aye
Mrs. Kirkpatrick-Aye
Mr. Seibert-Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

Resolution No. 48-25 Transfer from the general fund to the following fund:

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray to transfer from the general fund to the following fund.

1. Mallo Murray Scholarship (007-0000) \$1,000.00

ROLL CALL:

Mrs. Kirkpatrick-Aye
Mrs. Murray-Aye
Mr. Seibert-Aye

THREE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Note: Auditors are back working on the audit.

OLD BUSINESS

- A. Joint Board Update/No Report

Superintendent's Report

- A. Report on recent Meetings
 - PCESC- Funding issues. Still working on the budget
- B. Information on Certification Letter
 - No further notice
 - Follow Indiana policy
- C. 2025-2026 Open Enrollment Information
 - 35 letters were sent out

- No Kindergarten

D. Paving and Work Quotes for the Parking Lot Project

- Site development/work: \$47,000-\$67,000
- Paving:\$50,500-\$75,000
- Cement work: \$5,600 and \$13,075

NEW BUSINESS

Resolution No. 49-25 for the approval of the Ohio School Plan through Hylant Administrative Services, LLC.

It was moved by Mrs. Murray and seconded by Mrs. Kirkpatrick to renew the Ohio School Plan through Hylant Administrative Services, LLC for liability, violence and cyber coverage.

College Corner Local Board of Education accepts the proposal to renew liability insurance, violence and cyber coverage with the Ohio School Plan coverage from June 1, 2025 through June 30, 2026, for \$8,251.

ROLL CALL

Mrs. Murray-Aye
Mrs. Kirkpatrick-Aye
Mr. Seibert-Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

NEXT REGULAR MEETING

THE REGULAR MEETING WILL BE HELD ON TUESDAY, JUNE 25, 2025 AT 5:45 P.M.

Resolution No. 50-25 Meeting Adjourned.

It was moved by Mrs. Kirkpatrick and seconded by Mrs. Murray, there being no further business to come before the Board, the President declared the meeting adjourned at 6:54 p.m.

ROLL CALL:

Mrs. Kirkpatrick-Aye
Mrs. Murray-Aye
Mr. Seibert-Aye

THREE AYES

PRESIDENT DECLARED MOTION ADOPTED.

The preceding is a true and correct recording of the proceedings of the College Corner Local Board of Education Regular Meeting held on May 12, 2025.



President



Treasurer